



IMAGIN Inc.
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2019/2020 Board of Directors:

Thomas Van Bruggen: President (2021)	Rawan Alhabbal (2021)	Jon Merrick (2020)
Pete Schneider: Vice President (2020)	Tony Bedogne (2021)	Janet Moadlo (2021)
Ariana Toth: Secretary (2020)	Keri Blough (2021)	Jason Moore (2021)
Sarah Merz: Treasurer (2020)	Ken Kaiser (2020)	Keith Rikli (2020)
	Eric Kerney (2020)	Scott Swan (2020)
	April Kibby (2021)	

Minutes of the IMAGIN Inc. Board of Directors Meeting

Friday, June 12, 2020

Location: Teleconference

1. Call to Order - Board Member Roll Call

President Thomas Van Bruggen called the meeting to order at 9:34 a.m.

Roll Call

President Thomas Van Bruggen, GISP: Present
Vice President Peter Schneider, GISP: Present
Treasurer Sarah Merz: Present
Secretary Ariana Toth, GISP: Present
Rawan Alhabbal: Present
Anthony Bedogne, GISP: Present
Keri Blough: Absent
Ken Kaiser, GISP: Present
Eric Kerney: Present
April Kibby: Present
Jon Merrick: Present
Janet Moadlo: Present
Jason Moore: Present
Keith Rikli: Absent
Scott Swan, GISP: Present

Quorum obtained.

Others present:

Debbie Quintieri (Riehl Solutions)
Traci Riehl (Riehl Solutions)

2. Approval of Agenda

Thomas Van Bruggen asked for a motion to approve meeting agenda.

Motion to approve made by Rawan Alhabbal. Support by Pete Schneider.

Motion carried.

3. Approval of the Minutes from May 8, 2020, 2020 Board of Directors Meeting.

Motion to approve made by Scott Swan. Support by Pete Schneider.

Motion carried.

4. Approval of the Minutes from May 15, 2020, 2020 Board of Directors Meeting.

Motion to approve made by Sarah Merz. Support by Pete Schneider.

Motion carried.

5. Association Management Report – Traci and Debbie

5.1. Riehl Solutions has been working to regain access to our bank accounts for everyone.

5.2. Only one quote received so far for a new logo: \$500 - \$1,500, other quotes pending.

5.3. Debbie has gone through all of Maryellen's files and is getting up to speed on our account.

6. Treasurer's Report

Tom regained access to our account this morning and will be making sure that everyone else who needs access has access today.

Balances:

Checking Account	\$6,092.02
Savings Account	\$9,127.20
Scholarship Account	\$2,78.59
CD 1 (24 month)	\$20,315.32
CD 2 (24 month)	\$3,056.26

Tom has provided his personal credit card information to cover the cost of our email hosting while our checking account is locked, an amount of \$53.33. He will submit a reimbursement for this amount once our accounts have been sorted out.

Motion to approve Treasurer's Report made by Rawan Alhabbal. Support by Jason Moore.

Motion carried.

6.1. New Bank Account Request

Riehl Solutions recommends moving our accounts from Lake Trust Credit Union to MSU Federal Credit Union. Riehl Solutions finds them easier to work with for associations.

Tom proposes that we start setting up new accounts at MSU and begin moving funds there. We would maintain the Lake Trust Accounts until after the next billing cycle. The CDs will remain with Lake Trust until they mature.

Motion made by Tom Van Bruggen to set up new accounts at MSU Federal Credit Union and start moving money once they are set up. Also, to include the Treasurer, President, Traci, and Debbie as signatories on the new accounts. Support by Janet Mocadlo.

Roll Call Vote:

President Thomas Van Bruggen, GISP: Yes

Vice President Peter Schneider, GISP: Yes

Treasurer Sarah Merz: Yes

Secretary Ariana Toth, GISP: Yes

Rawan Alhabbal: Yes

Anthony Bedogne, GISP: Yes

Keri Blough: Absent

Ken Kaiser, GISP: Yes

Eric Kerney: Yes

April Kibby: Yes

Jon Merrick: Yes

Janet Mocadlo: Yes

Jason Moore: Yes

Keith Rikli: Absent

Scott Swan, GISP: Yes

Motion carried.

7. Old Business / Action Item Review

7.1. AI-2020-01: Board members to submit any potential board nominations to Tom by the end of May for review by the Governance Team.

Amend Action Item to remain open until June 29, 2020.

8. Team Reports

- 8.1. Executive Team – Thomas Van Bruggen
 - 8.1.1. Discussed financial accounts.
 - 8.1.2. Discussed MiCAMP's offer to include IMAGIN in their fall conference. The Executive Team recommends focusing on initiatives to reengage our membership on our own. We feel it is unlikely that large events will be able to be held or will be well attended this fall. Tom will call Chris to thank him for the offer but politely decline.
- 8.2. Awards Team – Thomas Van Bruggen
 - 8.2.1. Volunteer of the Year Discussion – E-Blasts for award nominations went out to the full membership yesterday. Volunteer of the Year is selected by the Board of Directors, not voted on by membership. Some discussion around the lack of volunteers this year due to the cancellation of the conference and whether we should award anyone this year.

Brody did step up and help this year during Rawan's maternity leave. Brody has always stepped up to help out since leaving the board. No other contenders.

Motion to nominate Brody for volunteer of the year made by Jon Merrick. Support by Janet Mocado. **Motion carried.**
- 8.3. Communications Team – Ariana Toth
 - 8.3.1. Communications has not met but needs to. Ariana needs help from the team to take over leadership for the next couple of months.
- 8.4. Conference Team – No Chair
 - 8.4.1. Keri stepped down as chair after the cancellation of this year's conference. Pete has been the conference chair in the past and has volunteered to help out but is not in a position to officially take on this role. Tony has volunteered to chair. We will wait until after elections to finalize new chairs.
- 8.5. Governance Team (Ad Hoc) – Thomas Van Bruggen
 - 8.5.1. AI-2020-02: All board members, up for election or not, are requested to complete the board nomination GeoForm because it allows you to provide your own bio instead of just answering questions.
 - 8.5.2. Annual membership meeting is required by our bylaws. Meeting set for Thursday, July 30, 2020 at 1 pm.
- 8.6. Professional Development Team – Tony Bedogne / Jon Merrick
 - 8.6.1. Reinstating meetups – restaurants and bars are opening; July 29th will be our next meetup.
 - 8.6.2. Discussion about venue for upcoming PD trainings – virtual platform. PD would like to set up a monthly discussion using this new venue.
 - 8.6.3. Motion by Tony Bedogne to approve up to \$300 annually for an online meeting platform. Support by Ariana Toth.

Discussion: Platform would be available for all Board Meetings as well. Riehl Solutions has a paid Zoom account that we are also welcome to use for board meetings. Some of the platforms that PD has started to look into can accommodate 250-300 attendees. (Riehl Solutions will be purchasing a Crowd Cast account for another client.)

Motion carried.
- 8.7. Strategic Planning Team – Thomas Van Bruggen
 - 8.7.1. Team has not met.
9. State of Michigan Program updates
 - 9.1. MiSAIL Enhancement and Expansion Program
 - 9.2. MSP NG-9-1-1 Grant Program
 - 9.3. 2022 NGS Datum Update and Associated Changes
10. Proposed Meeting Calendar
 - 10.1. Friday, July 10, 2020 - Board Meeting
 - 10.2. Friday, August TBD, 2020 – Board Meeting (Planning Session??)

- 10.3. Friday, September 11, 2020 – Board Meeting
- 10.4. Friday, October 9, 2020 – Board Meeting
- 10.5. Friday, November 13, 2020 – Board Meeting
- 10.6. Friday, December 11, 2020 – Board Meeting
- 10.7. Friday, January 8, 2021 – Board Meeting
- 10.8. Friday, February 12, 2021 – Board Meeting
- 10.9. Friday, March 12, 2021 – Board Meeting
- 10.10. Friday, April 9, 2021 – Board Meeting
- 10.11. Friday, May 14, 2021 – Board Meeting
- 10.12. Friday, May 28, 2021 – Special Conference Items Board Meeting
- 10.13. Saturday, June 5 to Wednesday June 8, 2021 – IMAGIN 2021 Conference

11. Closing Roundtable

No comments.

12. Adjournment

Motion to adjourn made by Pete Schneider. Support by Sarah Merz.

Meeting adjourned at 10:57 am.

Minutes respectfully submitted by Ariana Toth, Secretary – IMAGIN.